

DDRS ADVISORY COUNCIL
1-4-12

PRESENT: Connie Dillman, Richard Wherry, Mark Flegge, Jessica Wiseman, Chris St. Paul, Rebecca Scherplez, Melody Cooper, Teresa Grossi, John Hill and Betty Williams

FACILITATOR: Shane Spotts and Tyson Runkle

RECORDER: Robin M. Stearns, Administrative Secretary II, Provider Relations

ISSUE	DISCUSSION	ACTION
Introduction	Tyson introduced himself as the Communication Coordinator for DDRS and explained to the council he will facilitate the meeting until Shane's arrival at approximately 11 a.m.	This information will also be available in the DDRS Quarterly Report. Committee members are requested to send their questions and/or concerns to Tyson for follow-up with Nancy Zemaitis.
Revising DDRS Mission & Vision	A lengthy discussion was held regarding the need to look at what DDRS has accomplished in comparison to a review of the Guiding Principles. The current mission and vision statement was initially developed based upon the 317 Plan. This review should begin by looking at the accomplishments that have been made and identify the direction we are going in the future.	Tyson will bring these recommendations to the DDRS Executive staff for consideration and action.
VR Initiatives & Indicators	Data from the previous quarter of FY 11-12 was distributed for review and discussion.	Informational.
Emergency Response	Jessica distributed emergency response information for review and comments. This information is a combination of material currently available from FEMA, American Red Cross and Easter Seals.	This information—once finalized—will become available on the website in order to provide access to providers, families, clients, etc. Comments and/or input should be sent to Jessica.
144 Report	Shane distributed various data reports that are part of the Report 144 due to the legislators by July 1 st . This information is currently under internal review and/or revisions as appropriate. Each document was reviewed for content and council members were given the opportunity to ask questions and provide additional input.	Informational.
Next Meeting	The next council meeting will be moved to the second week in February due to the Super Bowl activities.	The next meeting will be held on Wednesday February 8 th at 10:00 a.m. Please send agenda items to Shane or Tyson.

